#### **MINUTES**

## MONTANA SENATE 59th LEGISLATURE - SPECIAL SESSION

#### COMMITTEE ON STATE ADMINISTRATION

Call to Order: By CHAIRMAN CAROLYN SQUIRES, on December 14, 2005 at 12:00 P.M., in Room 422 Capitol.

### ROLL CALL

#### Members Present:

Sen. Carolyn Squires, Chairman (D)

Sen. Joe Balyeat (R)

Sen. Vicki Cocchiarella (D)

Sen. Mike Cooney (D)

Sen. Jon Ellingson (D)

Sen. Jeff Essmann (R)

Sen. Steven Gallus (D)

Sen. Rick Laible (R)

Sen. Dave Lewis (R)

bell. Dave Lewis (IX)

Sen. Jim Shockley (R)

Sen. Joseph (Joe) Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: Dave Bohyer, Legislative Branch

Kima Rosling, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Hearing & Date Posted: SR 3, 12/13/2005

Executive Action: SR 3

## 00:00:01

#### HEARING ON SR 3

## Opening Statement by Sponsor:

SEN. CAROLYN SQUIRES (D), SD 48, opened the hearing on SR 3, Confirm Joan Miles as Department of Public Health and Human Services DPHHS)director.

## Proponents' Testimony:

00:02:00	Bruce Nelson, Chief of Staff for Governor Schweitzer						
00:02:36	Joan Miles introduced herself and offered a brief						
	description of her background						
00:06:20	Ed Tinsley, Lewis and Clark County						
00:07:04	Claudia Clifford, AARP						
00:08:40	John Flink, MHA An Association of Montana Health Care						
	Providers						
00:09:30	Linda Gryczan, Women's Lobby						
00:10:41	Steve Yeakel, Montana Council for Maternal and Child						
	Health and Montana advocates for children						

Opponents' Testimony: None.

Informational Testimony: None.

## Questions from Committee Members and Responses:

- 00:12:32 **SEN. RICK LIABLE** for **Joan Miles** regarding fiscal experience.
- 00:17:10 **SEN. DAVE LEWIS** for **Joan Miles** regarding smoking ban and enforcement of HB 643.
- 00:21:17 **SEN. VICKI COCCHIARELLA** for **Joan Miles** regarding management style.
- 00:23:24 **SEN. STEVE GALLUS** for **Joan Miles** regarding improved communications.
- 00:24:15 SEN. JOSEPH (JOE) TROPILA.

00:24:33 CHAIRWOMAN SQUIRES.

00:25:48 **Joan Miles**.

## EXECUTIVE ACTION ON SR 3

Motion: SEN. COONEY moved that SR 3 DO PASS.

Discussion:

<u>Vote</u>: Motion carried 11-0 by voice vote.

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## <u>ADJOURNMENT</u>

Adjournment:	12:29 P.M.					
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			SEN.	CAROLYN	SQUIRES,	Chairman

KIMA ROSLING, Secretary

CS/klr

Additional Exhibits:

EXHIBIT (sts01aad0.PDF)